

Agenda

UAC INSURANCE MUTUAL ANNUAL MEMBERSHIP MEETING

November 9, 1994, 3:00-6:00

St. George Holiday Inn

AGENDA TOPICS

3:00 PM

Call To Order

Gary Herbert

Review and Approval of April 1994 Minutes

Gary Herbert

Board Adopted Policy Statements

Policy on Special Districts

Insurance Department Audit Report

1995 Premium Contributions

Loss Prevention Report

David Nelson

a. Selling Safety/Loss Prevention

b. County Recognition

c. Loss Prevention/Safety Manual

Election of the 1995 Board of Directors

Gary Herbert

6:00 PM

Adjournment, Dinner with Partner

UACIM BOARD OF DIRECTORS:

Gary Herbert, *President*, Utah County Commissioner
Gerald Hess, *Vice President*, Davis County Deputy Attorney
Dixie Thompson, *Secretary*, Emery County Commissioner
Dennis Ewing, *Comptroller*, Tooele County Clerk

Max Adams, *Member*, Uintah County Commissioner
Kenneth Brown, *Member*, Rich County Commissioner
Sid Groll, *Member*, Cache County Sheriff
Ty Lewis, *Member*, San Juan County Commissioner
Gary Sullivan, *Member*, Beaver County Commissioner